

DATE: MAY 28, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. KREY, MR. HOMES, MR. FRANK, MR. KENNICUTT

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 21, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2014 Riverside Drive Reconstruction Project. Six bids were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

RFP/RFQ was opened for the Collier Street Commons/Ramp Project. One RFP/RFQ was received and was forwarded to the Mayor's Office on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$5,736.66 for a ceiling breach and pull machine for firefighter physical ability test from CPAT Distribution the sole source provider of this machine was approved on a motion by Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are available in A3410.52600.

A purchase approval in the amount of \$4,999.00 for leveling off LaGrange Street reservoir to make ready for millings was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in H5112.525015.40914.

A purchase approval in the amount of \$6,943.25 for repair of F-550 DPW Truck from Lang Industries was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in A1640.54450.

FOURTH ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 2nd year for the Water Meter contract with Ti-Sales at no change in terms or conditions was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.590016.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Earle Drive/Athan Street/Marilyn Avenue Curb Replacements was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the 2014 Curb and Sidewalk Replacement Project was made to the 2nd low responsible/qualified bidder Chicago Construction at a bid price of \$324,000.00 on a motion by Mr. Holmes and seconded by Mr. Kennicutt and unanimously favored. Funds are available in H5112.525015.20613, H5112.525015.40914 and H5112.525015.E0004.

An Award recommendation for the McDonald Avenue Pump Station Renovation and Trout Brook Storm Sewer Replacement Project was made to the low qualified bidder Vacri Construction at a bid price of \$1,126,000.00 on a motion by Mr. Frank and seconded by Mr. Kennicutt and unanimously favored. Funds are available in H8120.525100.30911, H8120.590012 and H8120.590008.

SEVENTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of \$5,000.00 with All Around Excavating for the 2014 Demolitions of (18) FEMA Buyout Properties Project was approved on a motion from Mr. Kennicutt and seconded by Mr. Holmes and unanimously favored. Funds are available in H3650.533508.10913.

Contract History Original \$:	\$213,000.00
Change Order no 1:	\$10,752.00
Change Order no 2:	<u>\$5,000.00</u>
Contract Amount to date:	\$228,752.00

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply